

**TOWN OF NORTH HEMPSTEAD
SPECIAL BOARD MEETING
AMENDED AGENDA**

October 5, 2009

7:00 P.M.

RESOLUTIONS:

- 1. A RESOLUTION ACCEPTING THE RECEIPT OF THE TENTATIVE BUDGET OF THE TOWN OF NORTH HEMPSTEAD, TOGETHER WITH THE BUDGETS OF ALL SPECIAL IMPROVEMENT DISTRICTS AND THE ASSESSMENT ROLLS OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT, THE GREAT NECK WATER POLLUTION CONTROL DISTRICT AND THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR THE YEAR 2010.**

Motion by: Supervisor Kaiman

Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None
Absent-Councilman Dwyer
Absent-Councilman Ferrara

Adopted

- 2. A RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED ON OCTOBER 5, 2009, CALLING FOR A PUBLIC HEARING FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE GREAT NECK WATER POLLUTION CONTROL DISTRICT, PURSUANT TO SECTION 202-b OF THE TOWN LAW.**

Motion by: Supervisor Kaiman

Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None
Absent-Councilman Dwyer
Absent-Councilman Ferrara

Adopted

- 3. A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS WITH VARIOUS TAXI COMPANIES FOR THE IMPLEMENTATION OF A TAXI TRANSPORTATION PILOT PROGRAM FOR AGING RESIDENTS OF THE TOWN OF NORTH HEMPSTEAD.**

Synopsis: This limited duration pilot program is designed to provide Town of North Hempstead (the "Town") residents, age 60 and over living within selected areas of the Town, with transportation to grocery stores located within the Town.

Motion by: Supervisor Kaiman

Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None
Absent-Councilman Dwyer
Absent-Councilman Ferrara

Adopted

4. A RESOLUTION AUTHORIZING THE EXECUTION AN INTER-MUNICIPAL AGREEMENT WITH THE MINEOLA UNION FREE SCHOOL DISTRICT.

Motion by: Supervisor Kaiman

Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None
Absent-Councilman Dwyer
Absent-Councilman Ferrara

Adopted

5. A RESOLUTION AUTHORIZING THE EXECUTION AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF KINGS POINT.

Motion by: Councilwoman Poons

Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None
Absent-Councilman Dwyer
Absent-Councilman Ferrara

Adopted

6. A RESOLUTION AUTHORIZING THE EXECUTION AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF GARDEN CITY.

Motion by: Supervisor Kaiman

Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman

**No-None
Absent-Councilman Dwyer
Absent-Councilman Ferrara**

Adopted

7. A RESOLUTION AUTHORIZING AMENDMENTS TO AGREEMENTS WITH DESIGNATED ARCHITECTURAL AND ENGINEERING FIRMS QUALIFIED TO PERFORM EXPEDITED PLANS REVIEW SERVICES.

Synopsis: This resolution authorizes a 90 day extension on agreements that terminated September 30, 2009 to allow for the orderly completion of projects that have been undertaken by the Designated Firms and, as of yet, have not been completed.

Motion by: Supervisor Kaiman

**Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None
Absent-Councilman Dwyer
Absent-Councilman Ferrara**

Adopted

8. A RESOLUTION AUTHORIZING THE EXECUTION AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF MINEOLA.

Motion by: Supervisor Kaiman

**Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None
Absent-Councilman Dwyer
Absent-Councilman Ferrara**

Adopted

**MEETING
NORTH HEMPSTEAD
SOLID WASTE MANAGEMENT
AUTHORITY AGENDA**

October 5, 2009

RESOLUTIONS:

1. A RESOLUTION AUTHORIZATION THE ADOPTION OF A PROCUREMENT POLICY FOR THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY.

Motion by: Chairman Kaiman

Aye-Member Pollack

Aye-Member Poons

Aye-Member Seeman

Aye-Member Troiano

Aye-Chairman Kaiman

No-None

Absent-Councilman Dwyer

Absent-Councilman Ferrara

Adopted